

**MINUTES OF THE
ANNUAL MEETING
OF THE
BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
MAY 19, 2015**

ATTENDANCE AT MEETING

Board Members Present: President Mike Reid
 Commissioner Susan Aberman
 Commissioner Jerry B. Clarito
 Commissioner Maureen Yanes

Others Present: Executive Director/Secretary John V. Ohrlund
 Office Manager Park Services Dima Kirland

Absent: Vice President Michael W. Alter

CALL TO ORDER

President Reid called the meeting to order at 8:03 p.m.

SWEARING IN OF RE-ELECTED COMMISSIONER

Vice President Alter was absent. Swearing in will take place at a future meeting.

APPOINTMENT OF TEMPORARY SECRETARY

Commissioner Aberman moved to appoint Executive Director Ohrlund as Temporary Secretary to conduct the election of President of the Board of Park Commissioners for the fiscal year 2015-16. Commissioner Clarito seconded the motion. On a roll call vote, all Commissioners voted aye. Vice President Alter was absent. Motion carried.

ELECTION OF OFFICERS

Temporary Secretary Ohrlund entertained a motion for nominations for the office of President of the Board of Park Commissioners. Commissioner Yanes nominated Michael Reid for President. Commissioner Aberman seconded the nomination. No other nominations were made. Commissioner Yanes moved to elect Michael Reid for the office of President of the Board of Park Commissioners for the 2015-16 fiscal year. Commissioner Aberman seconded the motion. No other nominations were made. Temporary Secretary Ohrlund called for a vote on the nominee for President. On a roll call vote, all Commissioners voted for Michael Reid to serve as President for the 2015-2016 fiscal year. Vice President Alter was absent. Motion carried.

President Reid entertained a motion for nominations for Vice President of the Board of Park Commissioners. Commissioner Clarito nominated Maureen Yanes for Vice President. Commissioner Aberman seconded the nomination. No other nominations were made. President Reid called for a vote on the nominee for Vice President. On a roll call vote, all Commissioners voted for Maureen Yanes to serve as Vice President for the 2015-2016 fiscal year. Vice President Alter was absent. Motion carried.

Commissioner Clarito moved to appoint Executive Director Ohrlund as Secretary of the Board of Park Commissioners. Commissioner Aberman seconded the nomination. On a roll call vote, all Commissioners voted aye. Vice President Alter was absent. Motion carried.

Commissioner Clarito moved to approve the appointment of William Schmidt as Treasurer of the Board of Park Commissioners. Commissioner Aberman seconded the motion. On a roll call vote, all Commissioners voted aye. Vice President Alter was absent. Motion carried.

APPOINTMENT OF COMMITTEE CHAIRS

President Reid made a request for the appointment of committee chairs. The Commissioners discussed changing their committee chairs. None wished to change committees. President Reid then appointed the following committee chairs: Vice President Alter to chair Finance Committee, Commissioner Clarito to chair the Recreation Committee, Commissioner Yanes to chair the Marketing Committee, and Commissioner Aberman to chair the Park Services Committee.

ADOPTION OF OFFICIAL MEETING DAY, TIME, AND LOCATION

Commissioner Aberman moved to adopt the third Tuesday of the month at 7:00 p.m. at the Weber Leisure Center as the official meeting day, time and location for the Skokie Park District Board of Park Commissioners for the fiscal year 2015-2016. Commissioner Clarito seconded the motion. On a roll call vote, all Commissioners voted aye. Vice President Alter was absent. Motion carried.

The next regular meeting will be held on Tuesday, June 17, 2015 at 7:00 p.m.

ADOPTION OF OFFICIAL DEPOSITORIES

Commissioner Yanes moved that North Shore Community Bank; Chase Bank N.A; Wells Fargo Corporate Trust Services, Fifth Third Bank, First Bank and Trust, and Illinois Institutional Investors Trust (IIIT) and MB Financial Bank be approved as official depositories for the Skokie Park District for fiscal year 2014-2015. Commissioner Aberman seconded the motion. On a call vote, all Commissioners voted aye. Vice President Alter was absent. Motion carried.

ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES

Commissioner Aberman moved that the President, Vice President, Secretary and Treasurer of the Board of Park Commissioners be designated as official signatories of the Skokie Park District for banking purposes for the fiscal year 2015-16. Commissioner Clarito seconded the motion. On a roll call vote, all Commissioners voted aye. Vice President Alter was absent. Motion carried.

ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES

Commissioner Clarito moved to designate the Skokie Review as the official publication for legal notices of the Skokie Park District for the fiscal year of 2014-2015. Commissioner Aberman seconded the motion. On a roll call vote, all Commissioners voted aye. Vice President Alter was absent. Motion carried.

ADJOURNMENT

President Reid adjourned the Annual Meeting at 8:07 p.m.

Michael Reid
President

John V. Ohrlund
Secretary